

MINUTES of EXPO-ICE CENTER BOARD MEETING

Held Wednesday, August 25, 2021

Location: Expo Office – 4921 Expo Drive, Manitowoc WI

Present: D. Pollen, T. Dvorak, J. Hawig, B. Herr, R. Kohlbeck, M. Lentz, D. Newberg, B. Palzewicz, M. Plate, P. Soukup; R. Voss, K. Winkel, J. Zipperer, R. Zipperer, K. Behnke, B. Cavanaugh

Absent & Excused: J. Vetting, K. Sitkiewitz

Absent:

Called to Order Meeting called to order – 11am.

Minutes No minutes were presented for approval.

Public Comment Vice Chairperson called for public input three times. No public comment given

Review, Discussion and Possible Action on items to the 2021 Fair

A. *Dairy Cattle Concerns – Dairy Futurity*

Discussion included Manitowoc Culver's Futurity and late arrival previously recommended for approval by Superintendent and Assistant Superintendent to the Expo-Ice Center Board where approval was made. Soukup, Pollen, and Behnke will attend the Dairy meeting scheduled for Friday, August 27.

B. *Prior Day's Activities Recap and Issues*

Prior Day's Activities Recap and Issues were reviewed and discussed.

C. *Liaison Daily Recap and Issues*

Liaison recaps and issues were reviewed and discussed.

D. *Current Day Activities*

Current Day Activities were reviewed and discussed.

Request for approval for a raffle with winner drawn on Sunday of fair week of fair by Country Satellite submitted. Motion made by Dvorak, seconded by J. Zipperer to approve the request. Motion carried unanimously.

E. *Daily Judging Recap*

Daily Judging Recap reviewed and discussed.

Tour of the Grounds – Expo-Ice Center board may meet in the Expo Office after the tour to complete discussion and possible action on issues and concerns related to the 2021 Fair

Other Fair Projects and Issues Update – No Action

No discussion.

Adjournment

Motion was made by R. Zipperer, seconded by Voss to adjourn at 5:00pm. Motion carried.

Minutes taken by Shelton

Signed by J. Zipperer